

**Sweetwater Public Schools  
Sweetwater Board of Education Regular Meeting  
Monday, December 10, 2018 6:00 PM  
Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, OK 73666-6606**

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)
4. Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):
  - A. Approve minutes for the November 12, 2018 Regular Board of Education Meeting.
  - B. School Activity Fund Report.
  - C. Motion to approve Child Nutrition Encumbrances #16-21 and warrants #15-19.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to give full time employees a Christmas stipend.
8. Motion to transfer \$40.00 from Athletics to Class of 2020.
9. Discussion and possible motion to put new track facilities out for bid.
10. Motion to purchase new track equipment.
11. Superintendent Report
  - A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
12. Principal's report.
  - A. Brenda Quinn
  - B. Doug Daffern
13. New business
14. Adjournment

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.